

WATER AUTHORITY MEETING

December 17, 2009 – 2:45 p.m.

PRESENT: Jack Lawler, Chairman; Members: Art Johnson, Greg Connors, Kevin King, Mary Beth Hynes; Bill Simcoe, Executive Director; Craig Crist, Counsel; Dan Loewenstein, Malcolm-Pirnie; Ed Vopelak, C.T. Male; Mike Relyea, LFTC; Press

Chairman Lawler called the meeting to order.

Mr. Connors moved to approve the minutes of the November 19th meeting. Mr. Johnson seconded. Unanimous.

Mr. Simcoe reported for expenditures to date, construction contracts are 92% of project completion. Overall expenditures are 91% of completion. All of our pipeline projects are complete, and the Water Plant is in operational testing, he said. We have an additional bank account listed as Operating Account, and the funds in that will be used to move money to the Trustee to pay debt for the first debt service payment.

Mr. Simcoe said for Contract 8, for which they have a separate bank account for, they started to weld the tank together, and the first ring of the tank has been constructed. Later on in the meeting, we will talk about their dispensation of hours request, because they want to do four 10's when they get into the heavy fabrication of the tank, he said.

Mr. Simcoe said at this point, we are filtering water through our Pahl membrane filters. We are operational with our first three of our seven membrane filters, he added. We met with the Health Department today and discussed our sampling plan. Everything is going good, he stated. We are now able to pump water from the river to our plant; through our filters to our clear well. The system is all tested from one end to the other, he stated.

Mr. Johnson asked when Wilton will be coming around. Mr. Simcoe said he talked to Mike Mooney from Wilton Water and Sewer Authority, and he was anticipating January 15th.

Mr. Crist said with the dedication of the water lines, Stillwater indicated they have agreed and will wait for their last Board Meeting to sign it and send it back, and Malta has the

approval and will be signing the deed of dedication over. Mr. King said he has seen Malta's resolution. Mr. Crist said Mr. Relyea and LFTC are signing identical dedication things over.

The following change orders, pending approval, were reviewed:

Contract 2G – Change Order 57, To provide the piping for the second Plant Water Pump requested by SCWA - **\$14,502.83**

Change Order 58, To furnish and install a liner as an impermeable cover at the Contact Tank concrete plank top - **\$10,274.40**

Change Order 59, To extend Final Completion date to February 19, 2010 to complete work associated with Change Order 54 for the RTU - **\$0.00**

Contract 2E – Change Order 13, To furnish and install unit heaters, wiring and controls at the Membrane Building - **\$38,370.00**

Change Order 14, To furnish and install electrical components associated with the RTU - **\$14,900.00**

Change Order 15, To extend Final Completion date to February 19, 2010 to complete work associated with the RTU - **\$0.00**

Contract 4 - Change Order 8, To adjust for final quantities of unit priced items - **\$86,955.78**

Contract 5 - Change Order 10, Request for additional compensation due to obstruction encountered at the Route 9N bore - **\$48,487.67**

Change Order 11, To adjust for final quantities of unit priced items and for actual value of Change Orders 1 and 3 - **\$152,321.67**

Contract 6 - Change Order 9, To adjust for final quantities of unit priced items and for actual value of Change Orders 2 and 3 - **\$18,480.96**

Contract 7 - Change Order 13, To adjust for final quantities of unit priced items and for actual value of Change Order 1 - **-\$594,083.20**

On a motion by Mr. Connors, seconded by Ms. Hynes, the change orders were approved by the following vote: AYES – Lawler, Connors, Hynes, Johnson. NOES – King on Change Orders 2G 59, 2E 14, and 2E 15.

Mr. Simcoe reviewed the vouchers that need to be paid:

In the Construction fund, not including Contract 8, \$1,659,000; Contract 8, Water Tank, \$25,571; Operating Expenses for the last 30 days \$80,547.75. Mr. King said he hasn't seen some of these vouchers as yet. **Ms. Hynes moved to approve payment of the vouchers contingent upon Mr. King's review and approval. Mr. Connors seconded. Unanimous.**

Mr. King moved to accept and approve the proposal from Cusack & Co. for the 2010 Audit (\$11,850.) Mr. Johnson seconded. Unanimous.

Mr. Simcoe reported on the Fisher Tank Co. application for dispensation for hours. He said they want to work four 10-hour days, and the Dept. of Labor prevailing wage rate schedule calls for five days, eight hours per day. He stated their intention is to work a

bunch of days in a row because they have people coming from all over. Mr. King said it is in Stillwater, and we should check their ppd legislation and make sure there is nothing regarding hours. Mr. Connors said his recollection was their legislation talked about construction as the Chip Fab plant and as long as it wasn't primarily occurring in the Town of Stillwater, then Stillwater would have no problem with it. Chairman Lawler requested Mr. Simcoe to let the Stillwater people know that this will be happening. Mr. Loewenstein said for the tank side, it is isolated. **Mr. Connors moved to approve the dispensation of hours. Mr. Johnson seconded. Unanimous.**

Mr. Crist stated the Governance and Policies will be done for the next meeting.

Chairman Lawler stated the next meeting is scheduled for **Thursday, January 28, 2010 at 2:45 p.m.**

Mr. Connors moved to adjourn to executive session to discuss security contract and personnel. Mr. Johnson seconded. Unanimous.

Respectfully submitted,

Elaine M. Sodemann